

MINUTES

COMMITTEE OF THE WHOLE

August 21, 2013

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Tim Bynum, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, August 21, 2013, at 6:56 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Gary L. Hooser
Honorable Nadine K. Nakamura
Honorable JoAnn A. Yukimura

Excused: Honorable Ross Kagawa
Honorable Mel Rapozo
Honorable Jay Furfaro

Minutes of the July 24, 2013 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Hooser, and carried by a vote of 4:3 (Council Chair Furfaro, Councilmember Kagawa, and Councilmember Rapozo were excused), the Minutes of the July 24, 2013 Committee of the Whole Meeting was approved.

Minutes of the August 5, 2013 Special Committee of the Whole Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Hooser, and carried by a vote of 4:3 (Council Chair Furfaro, Councilmember Kagawa, and Councilmember Rapozo were excused), the Minutes of the August 5, 2013 Special Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-COW 2013-15: on Bill No. 2492 A BILL FOR AN ORDINANCE TO AMEND SECTION 2, ORDINANCE NO. 891 AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS AND REFUNDING CERTAIN BONDS OF THE COUNTY; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC
[Approved.]

CR-COW 2013-16: on Bill No. 2494

A BILL FOR AN ORDINANCE AMENDING
CHAPTER 3, ARTICLE 1, KAUAI COUNTY
CODE 1987, AS AMENDED, RELATING TO
THE CODE OF ETHICS **[Approved.]**

There being no further business, the meeting was adjourned at 6:58 p.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant

APPROVED at the Committee Meeting held on September 18, 2013:



JAY FURFARO
Chair, COW